



Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

LB
004339
F175x3
363a

Company Number **287790**

Company Name in full **SIMON ENGINEERING LIMITED**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
26	11	1999

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day	Month	Year
26	11	2000

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

SIMON HOUSE

2 EATON GATE

LONDON

SW1W 9BJ

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal activity.

DIVISIONAL COMPANY



A30
COMPANIES HOUSE
Form revised July 1998

0228
01/12/99

code

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

MR

* Honours etc

LLB (HONS.)

RICHARD JOHN

CATT

AVENINGS

SCHOOL LANE

DANEHILL

WEST SUSSEX

Postcode

RH17 7JE

UNITED KINGDOM

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc	LLB (HONS.)	Date of birth	2	1	1
	Forename(s)	RICHARD JOHN				
	Surname	CATT				
	Previous forename(s)					
	Previous surname(s)					
Address	AVENINGS					
	SCHOOL LANE					
	Post town	DANEHILL				
	County / Region	WEST SUSSEX	Postcode	RH17 7JE		
	Country	UNITED KINGDOM	Nationality	BRITISH		
	Business occupation	LAWYER				
	Other directorships					

* Voluntary details.

Name	* Style / Title	DR.		Day	Month	Year
	* Honours etc	BA,MA,D.PHIL(OXON)	Date of birth	0	5	1
	Forename(s)	MAURICE CHRISTOPHER SCOTT				
	Surname	DIXSON				
	Previous forename(s)					
	Previous surname(s)					
Address	THE POUND HOUSE					
	MIDDLE COMMON					
	Post town	KINGTON LANGLEY				
	County / Region	WILTSHIRE	Postcode	SN15 5NW		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	5,000	£5,000.000
Totals	5,000	£5,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

30.11.99

† Please delete as appropriate.

a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mark Holloway
Group Solicitor
Simon Group plc
Simon House
2 Eaton Gate
London
SW1W 9BJ

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc	FCA	Date of birth	0	1	0
				9	1	9
				5	3	
Forename(s)	TIMOTHY JOHN					
Surname	REDBURN					
Previous forename(s)						
Previous surname(s)						
Address	LITTLE ABBOTS					
	SNOWER HILL ROAD					
Post town	BETCHWORTH					
County / Region	SURREY			Postcode	RH3 7AQ	
Country	ENGLAND			Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR					
Other directorships						

* Voluntary details.

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	2	9	1
				2	1	9
				5	7	
Forename(s)	MARK DAVID					
Surname	WILLIAMSON					
Previous forename(s)						
Previous surname(s)						
Address	THE OLD COACH HOUSE					
	WIERTON HILL					
Post town	BOUGHTON MONCHELSEA					
County / Region	KENT			Postcode	ME17 4JS	
Country	UNITED KINGDOM			Nationality	British	
Business occupation	Chartered Accountant					
Other directorships						

Please complete in typescript,
or in bold black capitals.

CHFP055

**List of past and present members
Schedule to form 363a and 363b**

Company Number 287790

Company Name in full SIMON ENGINEERING LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred
since
the date of the last return (or in the case of
the
first return, since the incorporation of the
company) by

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
EATON GATE HOLDINGS LIMITED				
SIMON HOUSE, 2 EATON GATE, LONDON, SW1W 9BJ, ENGLAND.				
£1 ORDINARY	0			
		4,999	26-Jun-1999	
SIMON GROUP HOLDINGS LIMITED				
SIMON HOUSE, 2 EATON GATE, LONDON, SW1W 9BJ, ENGLAND.				
£1 ORDINARY	4,999			
SIMON GROUP plc				
SIMON HOUSE, 2 EATON GATE, LONDON, SW1W 9BJ, ENGLAND.				
£1 ORDINARY	0			
		4,999	29-Jun-1999	
SIMON-CARVES LIMITED				

List of past and present members
Schedule to form 363a and 363b

Company Number **287790**

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
PO BOX 17, SIM-CHEM HOUSE, WARREN ROAD, CHEADLE HULME, CHEADLE, CHESHIRE, SK8 5BR, ENGLAND.				
£1 ORDINARY	0			
		4,999	29-Jun-1999	